

**NOTICE OF PROCEEDINGS  
COUNCIL CHAMBERS  
631 PERRY STREET, DEFIANCE, OH 43512  
CHARTER REVIEW MEETING  
TUESDAY JUNE 10, 2014  
6:00PM**

- I. Call to Order
- II. Members Present: Charlie Beard-Chair, Clayton Crates, Joe Eureste, Darrell Handy, Savanna Weber and Lisa Elders-Clerk. Also, in attendance David Williams-Law Director, Todd Helberg- Defiance Crescent News, and Margaret Proulx
- III. Handouts:
  - a. AGENDA
  - b. 5-20-14 Charter Minutes; approval Mr. Eureste, seconded by Mr. Handy, all in favor, Charter Minutes are approved as written.
  - c. Defiance County Board of Elections
  - d. Suggested Language for Election of Council
- IV. ARTICLE VII BOARDS AND COMMISSIONS

Section 7.01 Civil Service Commission

Mr. Beard noted in 2009 Mr. McCann raised the issue it does not state the Commission is approved by the Mayor; 2009 it was determined it was applied that the Commission is approved by the Mayor. Mr. Williams stated the Mayor has always made the appointment and Council has always approved. Mr. Williams noted this does make reference to the General Law, which would make that provision. (Mr. Williams will double check this).

Section 7.05 Parks and Recreation Board

Ms. Weber noted there are specific dates of when the Park Board Members should be terminated. Mr. Beard noted in 2009 this was amended to include new language. Mr. McCann was on the Charter Review and also the Chair of the Parks Board and Mr. McCann had some specific concerns about terms. The specific date is more of a reference to a beginning date.

- V. ARTICLE VIII TAXATION

No Discussion

VI. Discussion on changes (the word document changes will be attached to minutes)

Section 2.01 Number, Selection, Term:

Mr. Williams noted the new language for 2.01 would make it a nonpartisan election beginning January 1, 2016.

Section 2.04 Vacancies:

Mr. Williams explained the new language for vacancies. After going over the changes, Mr. Williams will work on some options.

Section 2.06 President of Council and Duties:

Mr. Williams did not make any changes; however if the Charter Commission wants the President of Council to be nonpartisan then this language would have to change too. Charter Commission agreed, except Mr. Crates to change the language to nonpartisan.

Margaret Proulx is opposed to making Council Seats nonpartisan. Ms. Proulx questioned where a list of Council candidates might come from. Mr. Eureste indicated that the parties could still make recommendations.

Next Meeting:

June 24 at 6:00pm in Council Chambers

Adjourn:

Mr. Handy made a motion to adjourn, seconded by Mr. Eureste, all in favor, meeting adjourned.

Charter Review Clerk  
Lisa Elders